



**ARIZONA METROPOLITAN TRUST**

**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Tuesday, August 20, 2024  
10:00 a.m.**

**Town of Fountain Hills – Community Center Ballroom  
13001 N. La Montana Drive  
Fountain Hills, AZ 85268**

The Board of Trustees (the “Board”) of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03(A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03(A)(2).

**AGENDA**

- |   |                               |
|---|-------------------------------|
| 1. Call to Order  | Matthew Williams, Chairperson |
| 2. Roll Call  | Sheri Gordon, GBS             |
| 3. Consent Agenda   | Matthew Williams, Chairperson |
| A. February 13, 2024 Work Session and February 14, 2024 Regular Meeting Minutes |                               |
| B. January through June 2024 Financials   |                               |
| 4. Discussion and Possible Action re Teladoc Appeal                             | Jaime Schulenberg, GBS        |
| 5. Ratification of 2024-25 Reinsurance  | Jaime Schulenberg, GBS        |
| 6. Review of 06/30/24 Incurred But Not Paid Report                              | Jaime Schulenberg, GBS        |
| 7. Discussion and Possible Action re 2024-25 Plan of Risk Management            | Jaime Schulenberg, GBS        |
| 8. Discussion and Possible Action re AzMT Credit Card                           | Jaime Schulenberg, GBS        |
| 9. Discussion and Possible Action re AmeriBen Leadership Conference             | Jaime Schulenberg, GBS        |
| 10. Discussion and Possible Action re 2025-26 RFPs                              | Jaime Schulenberg, GBS        |
| 11. Wellbeing Program Update  | Laura Montini, GBS            |
| 12. Discussion re AzMT Marketing  | Jaime Schulenberg, GBS        |
| 13. Administrative Update   | Jaime Schulenberg, GBS        |
| 14. Future Agenda Items   | Matthew Williams, Chairperson |

- |                        |   |
|------------------------|---|
| 15. Next Meeting Date  | November 19, 2024 @ 10:00 a.m.<br>City of El Mirage |
| 16. Call to the Public | Matthew Williams, Chairperson                       |
| 17. Adjourn            | Matthew Williams, Chairperson                       |

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), AzMT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Sheri Gordon, Gallagher Benefit Services, at 928.391.2295.

**PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, AUGUST 19, 2024**